



## **ILLINOIS RACING BOARD MINUTES OF REGULAR MEETING**

On Tuesday, April 29, 2014, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, 100 W. Randolph St., Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPibus, Tom McCauley, Allan Monat, Benjamin Reyes, Orion Samuelson, Hugh Scates, Robert Schiewe, Jr., Gregory Sronce and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

### **ORGANIZATION LICENSEE REQUESTS**

Commissioner LaPibus moved to approve Dr. Amy Adams and Dr. Tegan Easton as racing officials at Fairmount Park. Commissioner Byrne seconded the motion. The motion passed unanimously by a roll call vote.

Commissioner LaPibus moved to approve an intertrack wagering license at Hawthorne Race Course, specifically the backstretch, from May 19, 2014 through September 15, 2014. Commissioner Reyes seconded the motion. The motion passed unanimously by a roll call vote. Tim Carey appeared on behalf of Hawthorne Race Course.

Commissioner Monat moved to approve the cancellation of live racing at Balmoral Park on April 2, 9, and 16, 2014. Commissioner Reyes seconded the motion. The motion passed unanimously by a roll call vote. William Johnston and Eliot Narotsky appeared on behalf of Balmoral Park. Tony Somone appeared on behalf of the IHHA.

### **OCCUPATION LICENSEE REQUEST**

Commissioner Reyes moved to approve an occupation license for S & S Food Service, Inc. to operate as a concessionaire at Hawthorne Race Course. Commissioner Scates seconded the motion. The motion passed unanimously by a roll call vote.

### **APPROVAL OF MINUTES**

Commissioner Byrne moved to approve the minutes of the March 26, 2014 Board meeting. Commissioner Monat seconded the motion. The motion passed unanimously by voice vote.

### **ADJOURNMENT**

At 10:45 a.m., Chairman Berry motioned to adjourn the meeting. Commissioner Reyes seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino".

Marc Laino  
Executive Director